

Hudson Urban Forestry Board Meeting Minutes
Hudson City Council Chambers
Jan. 16, 2019

Members present: Ken Holman, Mike Mroz, Bill Bauman, John Mueller, Sarah Atkins Hoggat, Starla Enger , Liz Malanaphy

Members Absent: Tim Hall,

Others present: none

1. Call to order By Chairman Holman at 6:31 pm
2. Discussion on minutes of HUFB Dec 19, 2018. Motion to approve by Liz ; second by Enger; motion carried
3. Discussion of Community Forum : Feb 20, 2019, 7:00 -7:30 PM Keynote, 7:30-8:00 Breakout session, Willow River School auditorium
 - a. Discussion regarding stipend for speakers whether or not
 - b. Keynote: Suggested time 30 minutes
 - i. General Topics: Tree diversity, contribution of yard trees to urban forest, benefits: wildlife-birds, storm water, property value, design-tree placement,
- Break out Information Tables:**
 - ii. Choosing a tree, (Arborist will be available to answer questions and provide information.) Tree of the year, Contact Shimon tree farm- Starla Enger will take lead on finding arborist.
 - iii. Tree planting techniques- include Diggers hotline, Starla Enger
 - iv. Boulevard Tree permitting- general information about the process for planting trees in boulevard, (Sarah, Bill)
 - v. Planting for birds and other wildlife (Tropical Wings: Patty Mueller, John Mueller)
 - vi. Tree treks. (Holman, Malanaphy)
 - vii. Bugs and disease pathology (Diane)
 - viii. Gravel Bed/ tree removal info (Buck and Gail)
 - ix. HUFB display (Tim)
 - x. Pruning (Keynote speaker)
- c. Promote need for volunteers
4. St. Croix Home Builders Association Show: March 8,9 2019 Hudson Grand Hotel
 - a. Discussion about set up and assigning up for 2 hour shifts, Contact Ken Holman if you can sign up for a shift. Mike Mroz will be ordering table display items for HUFB promotion. Discussion regarding what should be included in information Suggested 3 different display stands that include: EAB info, HUFB info, Tree Treks, 24 x 39,
5. Spring Showcase: HUFB will not participate this year- possibility of having HUFB info at a participating organization- Tropical Wings,
6. Urban Forestry Forum Display

7. Discuss the HUFB Chairman position
 - a. Ken Holman will be step down in May. It was recommended that Tim Hall will take over chair at that time.
8. Tree of the Year
 - a. Promotion
 - i. Updated Flyer and reservation form was distributed. Tree of the year: Crimson Cloud Hawthorn and London Plane
 - ii. Suggested to have a door prize at the Spring Showcase and at the Feb Forum. Starla will take lead.
 - iii. Will be promoted at Forum
 - iv. Place on city website
9. 2019 Grant review of components by Mike Mroz:
 - a. Information/Education/Outreach
 - b. Tree planting and maintenance
 - c. EAB injections
 - d. Trade a tree program
 - e. Ordinances
 - f. Management Plan Development
10. Arbor Day:
 - a. April 26 – Contact Trinity Academy and St. Pats in regards to hosting
 - b. April 27- Lake Front Park planting, Dedicate Hoggat Grove (9:00-Noon)
11. Heritage green ash removal
 - a. Suggestion from board was to remove 1/3 of the ash per year.
12. Adjourn Hoggat moved, Malanaphy second

Next meeting: Feb 20- Forum

Submitted by

John Mueller